

Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, June 6, 2018 at 7:10 P.M. in the Village of Alix Council Chambers.

- Present: Mayor Rob Fehr, Councillors Tim Besuijen, Edwin Cole, Barbara Gilliat and Vicki Soltermann
- Also Present: Michelle White, Chief Administrative Officer
- Call to Order: Mayor Fehr called the meeting to order at 7:10 P.M.
- Amendments/Deletions to Agenda: Mayor Fehr called for amendments to the agenda.
- Approval of Agenda:
- Resolution #131/18: Moved by Councillor Soltermann that the Village of Alix Council accept the agenda as presented.  
CARRIED
- Minutes: a) Regular Meeting – May 16, 2018
- Resolution #132/18: Moved by Councillor Gilliat that the Minutes of the Regular Meeting of the Village of Alix Council, held on Wednesday, May 16, 2018, be accepted as presented.  
CARRIED
- Delegation: a) Hwy 12/21 Regional Water Commission Presentation–7:15 P.M.  
Keith Boras, Manager of Environmental and Protective Services for Lacombe County and Lacombe County Councillor Brenda Knight entered the meeting at 7:08 P.M.  
Mr. Boras and Mrs. Knight retired from the meeting at 8:20 P.M.
- Bylaws: a) Intermunicipal Development Plan - Bylaw #433/18 – Request for Decision 18-22
- Resolution #133/18: Moved by Councillor Cole that the Village of Alix Council give second reading to Bylaw #433/18, being a Bylaw of the Village of Alix to adopt the Village of Alix/Lacombe County Intermunicipal Development Plan.  
CARRIED
- b) Cannabis Definitions - Bylaw #432/18 – Request for Decision 18-29
- Resolution #134/18: Moved by Councillor Cole that the Village of Alix Council give second reading to Bylaw #432/18, being a Bylaw of the Village of Alix to amend Land Use Bylaw #396/11 by adding Cannabis Definitions.  
CARRIED
- Resolution #135/18: Moved by Councillor Gilliat that the Village of Alix Council give third and final reading to Bylaw #432/18.  
CARRIED
- Unfinished Business: None
- New Business: a) Water Main Break – Request for Decision 18-32
- Resolution #136/18: Moved by Councillor Cole that the Village of Alix Council thanks everyone involved in the recent water break and thanks to the residents for their patience during that time.  
CARRIED

- New Business: (cont)      b) Intermunicipal Collaboration Framework – Request for Decision 18-31
- Resolution #137/18:      Moved by Councillor Gilliat that the Village of Alix Council adopt the proposed Village of Alix/Lacombe County Intermunicipal Collaboration Framework Discussion Protocols as presented.  

CARRIED
- Resolution #138/18:      Moved by Councillor Cole that the Village of Alix Council appoint Councillor Besuijen and Councillor Gilliat to the Intermunicipal Collaboration Framework Negotiating Committee.  

CARRIED
- c) Rodeo Sponsorship – Request for Decision 18-27
- Resolution #139/18:      Moved by Councillor Soltermann that the Village of Alix advertise with the 2018 Alix Agricultural Society Rodeo by becoming a Platinum Level Sponsor for the amount of \$1,000.00.  

CARRIED
- d) Surveillance Cameras – General Discussion Only
- e) Tax Recovery – Request for Decision 18-26
- Resolution #140/18:      Moved by Councillor Besuijen that the Village of Alix Council hereby approve the presented Terms and Conditions of Sale for the 2018 Public Auction, attached to and becoming part of these minutes.  

CARRIED
- Resolution #141/18:      Moved by Councillor Cole that the Village of Alix Council resolves that the 2018 Public Auction for the purpose of tax recovery will be held on October 24, 2018 at 9:00 A.M. at the Municipal Office located at 4849 – 50 Street, Alix, Alberta.  

CARRIED
- Resolution #142/18:      Moved by Councillor Besuijen that the Village of Alix Council set reserve bids for the 2018 Public Auction as follows:
- |                                  |          |
|----------------------------------|----------|
| Lot 19, Block 4, Plan XXX (RN30) | \$64,280 |
| Lot 30, Block 25, Plan 762 1249  | \$64,510 |
- CARRIED

Financial Reports:      None

- Committee Reports:      a) Hwy 12/21 Regional Water Commission – Councillor Soltermann
- b) Red Deer/Lacombe Rural Crime Watch – Mayor Fehr
- c) Community Resources and Services Meeting – Mayor Fehr
- d) Buffalo Lake Management Team – Councillor Besuijen
- e) Red Deer River Municipal Users Group – Councillor Besuijen
- f) Alix Public Library Board – Councillor Gilliat
- g) Parkland Regional Library – Councillor Gilliat
- h) Lacombe Foundation Board Meeting – Councillor Gilliat

Resolution #143/18: Moved by Councillor Gilliat that the Village of Alix Council accept the Committee Reports as presented.

CARRIED

Recess called at 9:32 P.M – 9:40 P.M.

Administrative Reports: None

Correspondence and Information:

a) Open Letter from Alberta Urban Municipalities Association President – Trans Mountain Pipeline Support

b) Environmental Awareness Workshop

Resolution #144/18: Moved by Councillor Gilliat that the Village of Alix Council accept Correspondence Items (a) and (b) for information.

CARRIED

In-Camera:

a) Land – 4906 50 Street – FOIP Sec. 25

b) Land – 5008 50 Avenue – FOIP Sec. 25

c) Privileged Information – Hwy 12/21 Regional Water Commission - FOIP Sec. 27

Resolution #145/18: Moved by Councillor Cole that the Village of Alix Council go “In Camera” at 9:41 P.M. to discuss Land, FOIP Section 25 and Privileged Information, FOIP Section 27.

CARRIED

Resolution #146/18: Moved by Councillor Gilliat that the Village of Alix Council come “Out of Camera” at 10:01 P.M.

CARRIED

Resolution #147/18: Moved by Councillor Besuijen that the Village of Alix Council declines the bid offered for 4906 50 Street.

CARRIED

Resolution #148/18: Moved by Councillor Gilliat that the Village of Alix Council rescind Resolution #073/18 and Resolution #074/18.

CARRIED

Resolution #149/18: Moved by Councillor Cole that the Village of Alix Council hereby set the lease rate for Bays 3 and 4 of 5008 50 Avenue at \$650.00 per month or as negotiated by the parties. Tenants shall also be responsible for paying all utility costs associated with the space they are leasing, including security systems.

CARRIED

Resolution #150/18: Moved by Councillor Cole that the Village of Alix Council hereby sets the lease rate for Bay 1 of 5008 50 Avenue at \$2,950.00 per month or as negotiated by the parties. Tenants shall also be responsible for paying all utility costs associated with the space they are leasing, including security systems.

CARRIED

Adjournment:

Resolution #151/18: Moved by Councillor Besuijen that this Regular Meeting of the Village of Alix Council be adjourned at 10:03 P.M.

CARRIED

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Mayor

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Chief Administrative Officer